



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, February 13, 2012

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes

- a. January 23, 2012, Regular Council Meeting
- b. January 26, 2012, Water/Sewer Workshop
- c. February 2, 2012, Water/Sewer Workshop

2. Claims & Vouchers

- a. Checks: 33888 to 33897 + Electronic \$ 30,219.63
- b. Checks: 33898 to 33958 \$ 70,438.90
- GRAND TOTAL: \$ 100,658.53

F. Reports

1. Staff Reports

- a. Police Chief's written report for January 2012.
- b. Deputy City Clerk's written report for January 2012.

2. Council Reports

3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

H. Public Hearing

1. Resolution establishing a Six-Year Capital Facilities Plan
2. Ordinance adding existing uses to C-1 zoning district

I. Business

1. Resolution establishing a Six-Year Capital Facilities Plan—*Cassinelli*
2. Proposal to submit funding application to USDA for Sahalee project packaged with refinance of existing sewer debt—*Cassinelli*

J. Discussion

1. Ordinance adding existing uses to C-1 zoning district—*Marshall*
2. Ordinance amending Title 3.19, Utilities Tax, to increase the water utility tax to replace the fire hydrant fee—*Cassinelli*
3. Ordinance adopting moratorium on medical marijuana dispensaries and collective gardens—*Cassinelli*

K. Correspondence and Written Reports

1. Letter from Peninsula Sanitation regarding Ilwaco recycled material.
2. Citizen letter regarding stormwater utility fee.

L. Future Discussion/Agendas

1. Amended Procedures Ordinance—*City Planner*
2. Conditional Use for Seadog Deli
3. Flood Damage Prevention Ordinance Amendment

N. Executive Session

O. Adjournment

P. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
City Council	Water/Sewer Study Workshop	Wednesday	02/15/12	8:00 a.m.	Fire Hall
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	02/21/12 03/06/12 03/20/12	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	02/27/12 03/12/12 03/27/12	6:00 p.m.	Community Building
City Council	Water Discussions with Department of Health	Tuesday	03/06/12	10:00 a.m.	Fire Hall